

**GOLDEN SIERRA WORKFORCE BOARD  
EXECUTIVE COMMITTEE  
REGULAR MEETING  
MINUTES**

**Wednesday, October 18, 2018 – 1:00 PM**

**Roseville Connections  
Conference Room B  
115 Ascot Drive, Suite 180  
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 1:04 p.m. by Chair Larkey

<input checked="" type="checkbox"/> Rick Larkey (Chair)	<input checked="" type="checkbox"/> Michael Zimmerman (Vice-Chair)
<input type="checkbox"/> Carol Pepper-Kittredge	<input checked="" type="checkbox"/> Greg Geisler
<input checked="" type="checkbox"/> Jason Buckingham	<input checked="" type="checkbox"/> Laurel Brent-Bumb

GSJTA Staff:

<input type="checkbox"/> Darlene Galipo	<input type="checkbox"/> Terrie Trombley
<input checked="" type="checkbox"/> Lorna Magnussen	<input checked="" type="checkbox"/> Michael Indiveri

II. APPROVAL OF AGENDA

**Motion** to approve agenda by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously

III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

- a) Approval of Minutes from September 12, 2018 EC Meeting
- b) Approval of Minutes from September 20, 2018 EC Meeting
- c) Attendance Log

**Motion** to approve consent agenda items a-c by Zimmerman, second by Geisler

**Motion** approved unanimously

IV. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA

Update from Buckingham:

- The Capital Region was asked to participate in a statewide application for DOL National Dislocated Worker Grants (NDWG) funds for major industry decline such as automotive, retail, and opioid crisis. The region identified retail and telecommunications for the grant. The region will receive \$1,000,000 and half of that will go to the other local areas in the planning region. Approximately \$150,000 will go to Golden Sierra.

- State released the SlingShot 2.0; \$100,000.00 to \$300,000.00 for implementing part of the regional plan.
- Prison to Employment planning money - the agency received \$142,500.00; currently procuring a consultant.
- Capital Region Planning Unit published the planning calendar for the public meetings *[distributed]*.

V. WORKGROUP RESTRUCTURE

The Executive Committee approved the workgroup restructure on behalf of the full Workforce Board.

**Motion** to approve Workgroup restructure by Brent-Bumb, second by Zimmerman

**Motion** approved unanimously

VI. WORKFORCE BOARD MEMBERSHIP

Magnussen is requesting approval to recommend to the Governing Body the new membership application from Sherri Conway representing Economic Development *[distributed application]* and, conditional approval for William Reed representing Organized Labor upon receipt of application.

**Motion** to approve Workforce Board Membership recommendation by Brent-Bumb, second by Geisler

**Motion** approved unanimously

VII. REGIONAL MEETING REPORT OUT:

Buckingham stated that he and Larkey presented the 2 following ideas at the recent Regional Director's meeting; there was a general consensus that these were good ideas.

a) REGIONAL YOUTH CONFERENCE CONCEPT

Teri Carpenter from SETA is the appointed person for the coordination of the Youth Summit. There is no timeline yet, as the concept is new.

b) FUTURE OF WORK  
REGIONALLY IMPACTED OCCUPATIONS

The purpose is to identify which occupations will be impacted due to technology advancement. It aligns with the SlingShot grant; funding may be available. The group will request a proposal from Valley Vison to see what funding would be needed.

VIII. ONE-STOP OPERATOR REPORT OUT & DIRECTION

Indiveri noted the following correction in agenda packet page 13 under Agency Updates: "Raising People out of Poverty" should be corrected to "Bridges out of Poverty".

Buckingham added that El Dorado is wrapping up their direct provision of services in WIOA and completing the co-location MOU with Golden Sierra. They continue to be strong partners and are assisting in connecting Golden Sierra to other partners in the community to ensure a smooth transition in the delivery of WIOA services.

Indiveri added that currently there is a focus on cross-training the MOU partners during their quarterly meetings. Indiveri is seeking key people from each partner to come to the meetings and provide basic training.

Larkey asked if there is going to be a certification given to staff measuring the success of the cross-training. Buckingham concurred with Larkey on providing some method of verification of competency.

Larkey asked if there any decisions that will need to be made in the future; Buckingham stated that the Regional Plan process will require approval. The public input will occur before December 31<sup>st</sup>, and the draft plan will be available in January.

IX. FUTURE AGENDA ITEMS

None

X. NEXT MEETING

Thursday, December 20, 2018 – 1:00 PM.  
Golden Sierra Job Training Agency - Board Room

XI. ADJOURNMENT

**Motion** to adjourn by Larkey at 1:44 pm